



ARIZONA FIRE & MEDICAL AUTHORITY

GOVERNING BOARD REGULAR MEETING AGENDA

TUESDAY, APRIL 23, 2019

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the Arizona Fire & Medical Authority will hold a meeting on Tuesday, April 23, 2019 at 11:00 a.m. The meeting will be held at the **Maricopa County Board of Supervisors Auditorium, 205 West Jefferson Street, Phoenix, Arizona**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Authority Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during Call to the Public unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

4. FINANCIAL SUMMARY AND REPORTS

- A. Arizona Fire & Medical Authority Financial Division Report for March 2019 – Finance Manager Diane Goke

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Arizona Fire & Medical Authority Governing Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, the item will be removed from the consent agenda and considered separately for discussion and possible action.

- A. Approve Monthly Financial Report for March 2019
- B. Approve Regular Board Meeting Minutes – March 26, 2019

6. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Operations Division (including Emergency Services/Training, Support Services, and Community Risk Management/Communications Sections) – AFMA Current Event Summary for March 2019 –

Assistant Chief Mark Burdick

- B. Business Services Division (including Administration and Human Resources Sections) - AFMA Current Event Summary for March 2019 - Assistant Chief Mary Dalton
- C. Arizona Fire & Medical Authority Chapter of The United Sun Cities Firefighters Association – International Association of Firefighters Local 3573 Updates
- D. Correspondence Review – Correspondence received or sent by the Arizona Fire & Medical Authority which would be of interest to the Governing Board will be reviewed by the Board Clerk.

7. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion relating to the Draft Fiscal Year 2019-20 Annual Budget & Operational Plan and the Draft Fiscal Year 2019-20 Capital Improvement Plan.
- B. Discussion relating to the Fiscal Year 2018-19 Year-End Budget Projections.
- C. Discussion relating to the Regional Fire Investigation Program.
- D. Discussion relating to The Compliance Engine, a Brycer Organization service tool.
- E. Discussion and Possible Action relating to approval of an Intergovernmental Agreement with the City of Phoenix for the Phoenix Fire Department Regional Dispatch System.
- F. Discussion and Possible Action relating to approval of a Professional Services Agreement with Arizona Public Service Company (APS) as operating agent for the Palo Verde Nuclear Generating Station.
- G. Discussion and Possible Action relating to approval of an Agreement with Perlman Architects of Arizona to provide Architectural and Engineering Services.
- H. Discussion and Possible Action relating to approval of Capital Expenditure – Thermal Imaging Cameras.

8. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

9. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.